

## AMSTERDAM DUNES ADVISORY COMMITTEE MINUTES

508 New York Avenue  
Sheboygan, WI 53081  
Room 302 or via Zoom

**November 1, 2021**

**Call to Order: 5:30 PM**

**Adjourned: 6:35 PM**

**MEMBERS PRESENT:** Supervisor Roger Te Stroete, Supervisor Ed Procek, Aaron Brault, Dave Morris, Dave Huenink, Supervisor Keith Abler, Ron Hinze, Dale Meeusen, Lee Vandewall, Jim Molter, Vic Pappas, Supervisor Thomas Wegner

**OTHERS PRESENT:** Vernon Koch, Doug Hamilton, Melissa Curran

Supervisor Te Stroete called the meeting to order at 5:30pm and certified the meeting was in compliance with the Wisconsin Open Meeting Law; meeting posted on 10/27/2021 at 8:30 AM.

**Approval of Minutes, September, 30 2019** – Supervisor Wegner motioned to approve the minutes with changing “Amsterdam Park Board” to “Amsterdam Park Commission.” Supervisor Abler seconded. Motion carried unanimously.

**Mitigation Bank Update** – Mr. Brault noted the bank is approved and that the final paperwork is being completed. He noted that he is expecting the earthwork to happen yet this year with plantings to take place the following spring and shared the plan graphics for the group. Supervisor Abler asked that when the time is appropriate more detail about how mitigation banking works is provided to the public via the County’s website. Supervisor Te Stroete asked Mr. Brault to update the group on the County’s policy for credit sales. Mr. Brault noted that a draft policy had been drafted and it would start to go through the County Board process soon.

**In-lieu Fee Site Update** - Mr. Brault shared the design graphics/plans with the group and noted final approvals were taking place as well as the approvals needed for the conservation easement.

**Lake Lot Updates** – Mr. Brault noted that the accepted offer to purchase was received in late summer for Lot 2 and was sold for \$475,000. He also reminded the group that any revenue above and beyond the County’s outlay for the property would ultimately go back into the restoration/maintenance of the property per a County Board resolution.

**In-progress Restoration Projects** - Mr. Brault shared the graphics/plans and discussed the stream restoration project funded by a Sustain Our Great Lakes grant as well as Natural Resource Damage Assessment funding. He also spoke about a SEWISC Wild Chervil treatment grant and its progress, the progress of tree plantings, the progress of invasive species treatments, a project involving cleaning out the barn foundation near the corner of Amsterdam Road and the beginnings of a trail loop near the southern edge of the property championed by Dale Meeusen.

**Set Next Meeting Date** – Next meeting will be called as needed likely in mid-summer 2022.

**Adjourn** – Supervisor Wegner motioned and Mr. Morris seconded to adjourn. Motion carried. 6:35 p.m.

Aaron Brault  
Recording Secretary